

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL,
HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 14TH, 1920.**

Present:	His Worship Mayor Vance
	Alderman T. Irwin
	Alderman W.J. Irwin
	Alderman McColl
	Alderman Pilling
	Alderman Townsley
	Alderman Watson

Correspondence was received, read and dealt with as follows:

From J.P. Fell, with respect to deepening Lynn Creek from the foreshore, northward up to an including 4th Street, and requesting if the City considers such deepening to be an advantage, the City's consent to such deepening, in so far as it affects street and lane crossings from Cotton Road to 4th Street, both inclusive,

Also a report from the City Engineer, stating that in his opinion there would not be any disadvantage in allowing this work to be undertaken under proper restrictions.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Council join with other owners, in giving permission for the deepening of Lynn Creek from Cotton Road to 4th Street, inclusive, subject to proper plans and specifications being furnished, and a proper agreement being prepared and submitted for approval.

From the City Engineer reporting with respect to the cost of putting the quarry in working order; total cost to the end of May, \$3,075.10.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above report be received and filed.

From Geo. F. Nicholson, offering \$70.00 for Lot 20, Block 204A, DL 544/5.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that Mr. Nicholson be advised that it is too late in the year to deal with the above matter, and that offers for tax sale property which fell to the City in 1919, would not be considered until the expiration of one year from date of sale.

From the Entertainment Committee, Loyal Order of Moose, applying for permission to hold a picnic in Mahon Park on July 11th.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Entertainment Committee of the Loyal Order of Moose be advised that the Council does not officially grant permission for Sunday organized picnics.

From the Board of Police Commissioners, requesting the Council to take into consideration, the passing of a Bylaw, dealing with the sale of near-beer, and stating that the Commissioners are of the opinion that the sale of near beer can be more easily controlled if confined to a few places, and recommending the advisability of providing for cancellation of licenses for infraction of the Bylaw.

Referred to the Committee of the Whole Council.

From H.V. Billyeald, with respect to the water service in the Block on Williams Avenue, immediately south of 15th Street.

Referred to the Waterworks Committee and the Engineer.

From A.P. May, 1249 Ridgeway Avenue, applying for a road crossing from the South East corner to the South west corner of 13th and Ridgeway, also sidewalk from 15th Street south along the west side of Ridgeway to house 1249 Ridgeway Avenue.

Referred to the Board of Works and the Engineer.

From John McGinn, offering \$20.00 for the body of the old Ford car.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above matter be laid over for further consideration.

From the Deputy Minister of Marine, advising that the waterlot adjoining Lot 1, Block 173, DL 274, has now been applied for, on behalf of the E.C. Walsh Lumber Company Limited, and requesting to know whether there is any objection to the granting of said waterlot.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Clerk be authorized to communicate with the Deputy Minister of Marine stating that the Council knows of no objection to the granting of the waterlot adjoining Lot , Block 173, DL 274, to the E.C. Walsh Lumber Co. Ltd.

From M.J. Crehan, dated June 8th, being progressive report of the work in the City Hall for the current year.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above report be received and placed on file.

From Bird, Macdonald & Company, with respect to Lot 10, Block 46, DL 271, which was sold at Tax Sale in 1919, for a surplus of \$36.74 over and above the upset price.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Clerk communicate with Messrs. Bird, Macdonald and Company, giving them particulars with respect to the sale of the above lot, so that they can take up with the purchaser, the matter of redemption.

From Mrs. Rathbone, requesting permission to use one of the rooms at the City Hall, for holding meetings of the Women's North Vancouver Cooperative Guild.

The Clerk was instructed to advise Mrs. Rathbone of the previous decision of the Council, with respect to the holding of meetings in the Hall.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that the time of this meeting of Council, be extended.

TENDERS were received from W.R. Bookhout, H. Hutcheson and James Mason, for the construction of dwelling for W.R. Bookhout, under the Better Housing Act.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above tender of W.R. Bookhout be accepted under the usual restrictions, and subject to the approval of the Architect, providing there is sufficient funds out of loan to proceed with the work.

TENDERS were received for printing from North Shore Press, Shoemaker & McLean and A.H. Timms.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above tender dated June 12th, from A.H. Timms for supplying letterheads, envelopes, etc., be accepted, his tender being the lowest.

Reports and recommendations by the Board of Works, Waterworks, Parks, and Health Committees on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Board of Works	\$958.20
Waterworks	\$82.50
Parks and Boulevards	\$149.05
Parks and Boulevards (Health)	\$92.50

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that a notice of cancellation of Agreement, with respect to the carrying of the mails from Vancouver to North Vancouver, be forwarded to the Post Office Department.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Engineer, in conference with the Ferry Superintendent, install suitable water service to Chesterfield wharf, for the repairing of the pontoons.

Moved by Alderman McColl seconded by Alderman T. Irwin and resolved that a letter be forwarded to the District Council, advising that the City is willing to cooperate in making a grant towards a Hospital, at the rate of \$2,000.00 per annum, from each the City and the District, to any parties capable of operating a hospital, to the satisfaction of the Government and the Councils, rather than to take over the hospital and operate it jointly.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that two million five cent passenger tickets be purchased.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that the Bylaw entitled "City of North Vancouver Poll Tax Bylaw, 1920" be now read a third time.

Whereupon the Bylaw as read a third time and passed by the Council.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Clerk be and he is hereby authorized to have printed, any necessary poll tax receipt forms, and post up notices re collection of Poll taxes.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Bylaw for Licensing and regulating motors plying for hire, and establishing a scale of charges for use thereof, as amended by the insertion of clause with respect to the furnishings of bonds, be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Treasury Notes Bylaw, 1920" and that the said Bylaw receive its three several readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one, within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Treasury Notes Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the Committee proceedings with respect to eh Bylaw entitled "Treasury Notes Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the Bylaw entitled "Treasury Notes Bylaw, 1920" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

At 12:05 a.m. it was moved by Alderman Pilling seconded by Alderman McColl and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor